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**VILLAGE BOARD MEETING AGENDA**  
**Monday, November 4, 2019 at 7:00 p.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
  - A. **Ordinance 2019-14 – 1st and 2nd Reading and Possible Adoption** – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(M) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The NE 1/4 Of Sec. 19, T4N, R23E, Village Of Caledonia; Located On A Vacant Lot North Of 5913 Douglas Avenue And Containing 0.68-Acres, More Or Less; From High Density Residential To Commercial; WL Investments LLC, Owner
  - B. **Ordinance 2019-15 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±0.68 Acres From R-4 Urban Residential District I To B-3 Commercial Service District; Ne 1/4 Of Sec. 19, T4N, R23E, Vacant Lot On Douglas Avenue Directly North Of 5913 Douglas Avenue, Village Of Caledonia, Racine County, WI; WL Investments LLC, Owner
  - C. **Resolution 2019-100** – A Resolution Of The Village Board Of The Village Of Caledonia To Retain The Law Firm Of Phipps, Deacon, Purnell, PLLC, As Outside Counsel To Handle Opioid Related Claims Asserted By The Village In State Court
  - D. **Resolution 2019-101** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Utilize ±17,947 Square Feet Of The Multi-Tenant Building For Semi-Tractor/Trailer And Equipment Service, Maintenance, And Outside Parking, At 4730 Highway 41, Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; DR Investments 5231 LLC, Owner; Master Fleet LLC, Applicant
  - E. **Resolution 2019-102** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2019
  - F. **Resolution 2019-103** – Resolution Authorizing Health Insurance Plans For 2020
  - G. **Resolution 2019-104** – Resolution Authorizing The Harassment And Discrimination Prohibited Policy
9. **New Business**
  - A. Reappointment of Alternate to the Racine Wastewater Commission / Anthony Bunkelman
10. **Report from Village Administrator**
11. **Adjournment**